

DECLARATION - USA PATENT APPLICATION

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name;

I believe I am an original, first and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled HIGH INERTIA GOLF CLUB HEAD; the specification of which is attached hereto;

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above;

I acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations, § 1.56;

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful, false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of first inventor: **Todd P. Beach**

Inventor's signature Todd P. Beach

Date 3/21/01

Residence: **3687 Foxgrove Place, San Diego, CA 92130**

Citizenship: **U.S.**

Post Office Address: **Same as above**

Full name of second inventor: **David Anderson**

Inventor's signature DA

Date 3-20-01

Residence: **7693 Palmilla Drive, Apt. 2301, San Diego, CA 92122**

7689 DA

1405 DA

Citizenship: **U.S.**

Full name of third inventor: **Benoit Vincent**

12 MARCH 2001

Leucadia

B.V.

Citizenship: France

Post Office Address: **Same as above**

KNOBBE, MARTENS, OLSON & BEAR, LLP

Customer No. 20,995

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022701

Year	1970	1971	1972	1973	1974	1975	1976	1977	1978	1979	1980	1981	1982	1983	1984	1985	1986	1987	1988	1989	1990	1991	1992	1993	1994	1995	1996	1997	1998	1999	2000	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	2027	2028	2029	2030	2031	2032	2033	2034	2035	2036	2037	2038	2039	2040	2041	2042	2043	2044	2045	2046	2047	2048	2049	2050	2051	2052	2053	2054	2055	2056	2057	2058	2059	2060	2061	2062	2063	2064	2065	2066	2067	2068	2069	2070	2071	2072	2073	2074	2075	2076	2077	2078	2079	2080	2081	2082	2083	2084	2085	2086	2087	2088	2089	2090	2091	2092	2093	2094	2095	2096	2097	2098	2099	2100
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IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicant	:	Beach et al.)
)
App. No.	:	Unknown)
)
Filed	:	Herewith)
)
For	:	HIGH INERTIA GOLF CLUB HEAD)
)
Examiner	:	Unknown)
)

ESTABLISHMENT OF RIGHT OF ASSIGNEE TO TAKE ACTION
AND
REVOCAION AND POWER OF ATTORNEY

Assistant Commissioner for Patents
 Washington, D.C. 20231

Dear Sir:

The undersigned is empowered to act on behalf of the assignee below (the "Assignee"). A true copy of the original Assignment of the above-captioned application from the inventor(s) to the Assignee is attached hereto. This Assignment represents the entire chain of title of this invention from the Inventor(s) to the Assignee.

I declare that all statements made herein are true, and that all statements made upon information and belief are believed to be true, and further, that these statements were made with the knowledge that willful, false statements and the like so made are punishable by fine or imprisonment, or both, under 18 U.S.C. § 1001, and that willful, false statements may jeopardize the validity of the application, or any patent issuing thereon.

The undersigned hereby revokes any previous powers of attorney in the subject application, and hereby appoints the registrants of Knobbe, Martens, Olson & Bear, LLP, 620 Newport Center Drive, Sixteenth Floor, Newport Beach, California 92660, Telephone (949) 760-0404, **Customer No. 20,995**, as its attorneys with full power of substitution and revocation to prosecute this application and to transact all business in the U.S. Patent and

TMADE.067A

App. No. : Unknown
Filed : Herewith

Trademark Office connected herewith. This appointment is to be to the exclusion of the inventor(s) and his attorney(s) in accordance with the provisions of 37 C.F.R. § 3.71.

Please use **Customer No. 20,995** for all communications.

TAYLOR MADE GOLF COMPANY, INC.

Dated: 3/26/01

By: 
Robert Erb

Title: Secretary

Address: 5545 Fermi Court
Carlsbad, CA 92008

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022701

Application No.: Unknown
Filing Date: Herewith

Client Code: TMADE.067A

Page 1

COPY
ASSIGNMENT

WHEREAS, We, Todd P. Beach, a U.S. citizen, residing at 2687 Foxgrove Place, San Diego, CA 92130, David Anderson, a U.S. citizen, residing at 7693 Palmilla Drive, Apt. 2301, San Diego, CA 92122 and Benoit Vincent, a France citizen, residing at 1845 Hawk View Drive, Leucadia, CA 92024, have invented certain new and useful improvements in a HIGH INERTIA GOLF CLUB HEAD for which we have executed an application for Letters Patent in the United States, on even date herewith;

AND WHEREAS, Taylor Made Golf Company, Inc. (hereinafter "ASSIGNEE"), a Delaware Corporation, with its principal place of business at 5545 Fermi Court, Carlsbad, CA 92008, desires to acquire the entire right, title, and interest in and to the said improvements and the said Application:

NOW, THEREFORE, in consideration of the sum of One Dollar (\$1.00) to me in hand paid, and other good and valuable consideration, the receipt of which is hereby acknowledged, we, the said inventors, do hereby acknowledge that we have sold, assigned, transferred and set over, and by these presents do hereby sell, assign, transfer and set over, unto the said ASSIGNEE, its successors, legal representatives and assigns, the entire right, title, and interest throughout the world in, to and under the said improvements, and the said application and all provisional applications relating thereto, and all divisions, renewals and continuations thereof, and all Letters Patent of the United States which may be granted thereon and all reissues and extensions thereof, and all rights of priority under International Conventions and applications for Letters Patent which may hereafter be filed for said improvements in any country or countries foreign to the United States, and all Letters Patent which may be granted for said improvements in any country or countries foreign to the United States and all extensions, renewals and reissues thereof; and we hereby authorize and request the Commissioner of Patents of the United States, and any Official of any country or countries foreign to the United States, whose duty it is to issue patents on applications as aforesaid, to issue all Letters Patent for said improvements to the said ASSIGNEE, its successors, legal representatives and assigns, in accordance with the terms of this instrument.

AND WE HEREBY covenant and agree that we will communicate to the said ASSIGNEE, its successors, legal representatives and assigns, any facts known to us respecting said improvements, and testify in any legal proceeding, sign all lawful papers, execute all divisional, continuing and reissue applications, make all rightful oaths and generally do everything possible to aid the said ASSIGNEE, its successors, legal representatives and assigns, to obtain and enforce proper patent protection for said improvements in all countries.

IN TESTIMONY WHEREOF, I hereunto set my hand and seal this 21 day of March, 2001

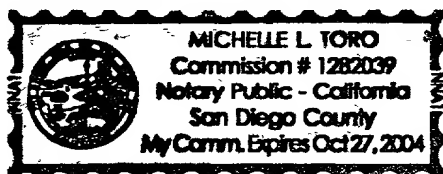
COPY
Todd P. Beach
Todd P. Beach

STATE OF California
San Diego }
COUNTY OF } ss.

On March 21, 2001, before me, Michelle L. Toro, personally appeared Todd P. Beach personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument, and acknowledged to me that they executed the same in their authorized capacity(ies), and that by their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

[SEAL]



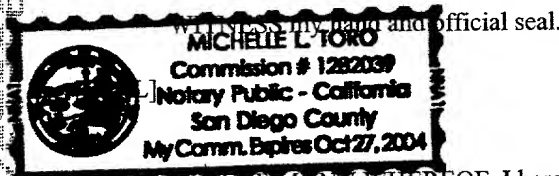
Michelle L. Toro
Notary Signature
MICHELLE L. TORO
Commission # 1282039
Notary Public - California
San Diego County
My Comm. Expires Oct 27, 2004

COPY
IN TESTIMONY WHEREOF, I hereunto set my hand and seal this 20 day of March, 2001.

David Anderson
David Anderson

STATE OF California
COUNTY OF San Diego] ss.

On March 20, 2001, before me, Michelle L. Toro, personally appeared David Anderson personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument, and acknowledged to me that he executed the same in his authorized capacity(ies), and that by his signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.



COPY
Michelle L. Toro
Notary Signature

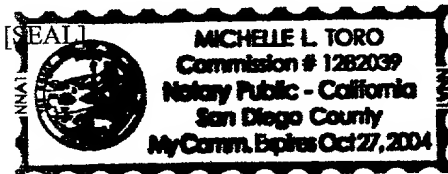
IN TESTIMONY WHEREOF, I hereunto set my hand and seal this 20 day of March, 2001.

Benoit Vincent
Benoit Vincent

STATE OF
COUNTY OF] ss.

On March 21, 2001, before me, Michelle L. Toro, personally appeared Benoit Vincent personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument, and acknowledged to me that he executed the same in his authorized capacity(ies), and that by his signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.



COPY
Michelle L. Toro
Notary Signature